

AGENDA
Economic Development Advisory Committee
May 28, 2014
8 AM
4th Floor – Room 436
County Building
118 N. Clark Street

8:00 AM	Call to Order	Howard Males
8:05	Approval of Minutes	Howard Males
8:10	Public Comment	Howard Males
8:15	Chairman's Remarks	Howard Males
8:20	Introduction of Will Towns, new EDAC member	Howard Males
8:25	Governance Sub-Committee Report	Graham Grady
8:30	Financial Tools and Incentives Sub-Committee Report	Pam McDonough
8:35	Action on proposed 7b for Ingraffia-Gambino Investment, LLC d/b/a Tony's Finer Foods Enterprise, Inc.	Courtney Pogue/ Sheryl Caldwell
9:00	Planning for Progress Update	Michael Jasso, Jennifer Miller and Jonathan Burch
9:30 AM	Adjournment	Howard Males